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REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS THIRD SPECIAL SESSION

24 November 1989

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Introduction

1. The report of the Industrial Development Board on the work of its third special session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution.

The present report should be read in conjunction with the summary record of the Board (IDB/S.3/SR.1), where details of the proceedings are contained.

I. ORGANIZATIONAL AND PROCEDURAL MATTERS

2. The third special session of the Board was held at the Austria Center Vienna on 24 November 1989. (One plenary meeting - see IDB/S.3/SR.1)

Participation

3. All 53 members of the Board were represented at the session: Algeria, Argentina, Austria, Belgium, Botswana, Brazil, Bulgaria, Cameroon, Chile, China, Costa Rica, Cuba, Denmark, Egypt, Finland, France, German Democratic Republic, Germany, Federal Republic of, Ghana, Greece, Guinea, Hungary, India, Indonesia, Iran, Islamic Republic of, Iraq, Italy, Japan, Malaysia, Mexico, Morocco, Netherlands, Nigeria, Panama, Peru, Philippines, Republic of Korea, Saudi Arabia, Senegal, Spain, Sudan, Switzerland, Syrian Arab Republic, Trinidad and Tobago, Turkey, Uganda, Ukrainian Soviet Socialist Republic, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland, United Republic of Tanzania, United States of America, Yugoslavia, Zaire.

4. The following 62 Member States of UNIDO also participated in the session: Afghanistan, Albania, Bahrain, Bangladesh, Benin, Bhutan, Bolivia, Burundi, Byelorussian Soviet Socialist Republic, Cape Verde, Colombia, Congo, Côte d'Ivoire, Cyprus, Czechoslovakia, Democratic People's Republic of Korea, Ecuador, Equatorial Guinea, Ethiopia, Gabon, Gambia, Guatemala, Guinea-Bissau, Haiti, Honduras,

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Israel, Jamaica, Jordan, Kenya, Kuwait, Lesotho, Libyan Arab Jamahiriya, Luxembourg, Maldives, Mali, Mongolia, Mozambique, Nepal, Niger, Norway, Oman, Pakistan, Paraguay, Poland, Portugal, Qatar, Romania, Sao Tome and Principe, Sierra Leone, Somalia, Sri Lanka, Sweden, Thailand, Togo, Tunisia, United Arab Emirates, Uruguay, Venezuela, Viet Nam, Yemen, Zambia, Zimbabwe.

5. The Holy See participated as observer.

6. The following United Nations bodies were represented: Economic and Social Commission for Western Asia, United Nations Development Programme, United Nations Office at Vienna.

7. The following specialized agencies were represented: Food and Agriculture Organization of the United Nations, International Fund for Agricultural Development.

8. The following other intergovernmental organizations were represented: Arab Industrial Development Organization, Council for Mutual Economic Assistance, Commonwealth Secretariat, European Economic Community, Gulf Organization for Industrial Consulting, International Centre for Public Enterprises in Developing Countries, International Lead and Zinc Study Group, Latin American Economic System, League of Arab States, Organization of African Unity, Organization of the Petroleum Exporting Countries.

9. The following non-governmental organizations were represented: African Technical Association, Arab Iron and Steel Union, Arab Union for Cement and Building Materials, Austro-Egyptian Chamber of Commerce, International Association of State Trading Organizations of Developing Countries, International Confederation of Free Trade Unions, International Council of Women, International Federation of Automatic Control, International Federation of Business and Professional Women, International Organization of Employers, International Organization of Experts, Society of Chemical Industry, World Organization of Building Officials.

10. The permanent observer of Palestine also participated.

Opening of the session

11. In the absence of E. A. Al-Nowaiser (Saudi Arabia), President of the fifth session of the Industrial Development Board, E. Savov (Bulgaria), Vice-President of the fifth session of the Board, acted as President and declared the third special session open.

Agenda

12. The Board adopted the following agenda:

1. Opening of the third special session.

2. Adoption of the agenda.

3. Adoption of the provisional agenda of the sixth session and consideration of the provisional agendas of the seventh and eighth sessions.

4. Other business.

5. Adoption of the report of the third special session.

6. Closure of the third special session.

II. ADOPTION OF THE PROVISIONAL AGENDA OF THE SIXTH SESSION AND CONSIDERATION OF THE PROVISIONAL AGENDAS OF THE SEVENTH AND EIGHTH SESSIONS

13. The Board had before it two notes by the Director-General containing a provisional agenda for the sixth session of the Board (28 May - 1 June 1990) and lists of items to be considered for the provisional agendas of the seventh (1990) and eighth (1991) sessions of the Board (IDB/S.3/3, IDB/S.3/CRP.2).

14. The Board adopted decisions IDB/S.3/Dec.1 and IDB/S.3/Dec.2 (see annex I).

III. OTHER BUSINESS

Appointment of the Deputy Director-General for the Department of Industrial Operations

15. The Board had before it a note by the Director-General on the appointment of the Deputy-Director-General for the Department of Industrial Operations (IDB/S.3/2) and adopted decision IDB/S.3/Dec.3 (see annex I).

IV. ADOPTION OF THE REPORT AND CLOSURE OF THE THIRD SPECIAL SESSION

16. The Board entrusted the Rapporteur with the task of finalizing the report. The Board closed its third special session on 24 November 1989 at 5.45 p.m.

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS THIRD SPECIAL SESSION*

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* All decisions were adopted by consensus. Discussions related to the adoption of the decisions are reflected in summary record IDB/S.3/SR.1.

IDB/S.3/Dec.1 PROVISIONAL AGENDA FOR THE SIXTH REGULAR SESSION OF THE INDUSTRIAL DEVELOPMENT BOARD

The Industrial Development Board adopted the following provisional agenda for its sixth regular session:

1. Opening of the sixth session.

2. Election of officers.

3. Adoption of the agenda for the sixth session.

4. UNIDO policies and the annual report of the Director-General for 1989 on the activities of the Organization, with emphasis on:

   (a) Special regional programmes:

      (i) Special Programme for Industrial Development in the Arab Countries;

      (ii) Special Programme for the Industrial Development of Asia and the Pacific;

      (iii) Regional Co-operation Programme for the Industrial Recovery of Latin America and the Caribbean;

   (b) Co-ordinating role of UNIDO;

   (c) System of Consultations;

   (d) Least developed countries;

   (e) Environment activities;

   (f) Integration of women in industrial development;

   (g) UNIDO technical co-operation activities in 1989;

   (h) Programmes and activities financed by special trust funds;

   (i) Economic co-operation among developing countries;

   (j) Technical assistance to the Namibian people;

   (k) Technical assistance to the South African national liberation movements recognized by the Organization of African Unity.

5. Evaluation activities of UNIDO.

6. Industrial investment promotion.

7. Contribution of UNIDO to the preparation of an international development strategy for the fourth United Nations development decade.

8. Administrative matters (including co-ordination among Vienna-based organizations) and Headquarters agreement between UNIDO and the Republic of Austria.

9. Matters relating to intergovernmental, non-governmental, governmental and other organizations.

10. Provisional agenda for the seventh session.

11. Adoption of the report of the sixth session.

12. Closure of the sixth session.

IDB/S.3/Dec.2 SEVENTH AND EIGHTH REGULAR SESSIONS OF THE INDUSTRIAL DEVELOPMENT BOARD

A. List of items for the provisional agenda of the seventh session

The Industrial Development Board decided to refer the following list of items to its [illegible] session for consideration when adopting the provisional agenda of its seventh session:

1. Opening of the seventh session.

2. Adoption of the agenda for the seventh session.

3. Progress report for 1990 on specific UNIDO activities and follow-up to the fifth and sixth sessions of the Board and the third session of the General Conference.

4. Report of the Programme and Budget Committee:

   (a) Report on balances of appropriations for the biennium 1986-1987 resulting from the suspension of financial regulations 4.2(b) and 4.2(c);

   (b) Financial performance report and programme performance report, including report of the External Auditor;

   (c) Financial situation of UNIDO (including application of split-currency system and the rationalized structure of UNIDO);

   (d) Application of Annex II, paragraph B of the Constitution;

   (e) Industrial Development Fund and other voluntary contributions;

   (f) Review of the format of the programme and budgets, annual report and financial statements.

5. Medium-term plan, 1992-1997 (including general ceiling for the biennium 1992-1993) and implementation of Article 2 (c) of the Constitution.

6. Second Industrial Development Decade for Africa.

7. Technical assistance to the Palestinian people.

8. Mobilization of financial resources for industrial development.

9. Long-term financing of the Senior Industrial Development Field Adviser programme.

10. The external debt and industrial development.

11. Development and transfer of technology and development of human resources.

12. Restructuring of world industrial production and redeployment.

13. Administrative matters: Joint Inspection Unit.

14. Personnel matters (including women in the Secretariat).

15. Organizational and staff structure of UNIDO.

16. Provisional agenda for the eighth session.

17. Adoption of the report of the seventh session.

18. Closure of the seventh session.

B. Date of the seventh session

The Industrial Development Board decided to hold its seventh session from 5 to 9 November 1990.

C. List of items for the provisional agenda of the eighth session

The Industrial Development Board decided to refer the following list of items to its seventh session for consideration when adopting the provisional agenda of its eighth session:

1. Opening of the eighth session.
2. Election of officers.
3. Adoption of the agenda for the eighth session.
4. UNIDO policies and the annual report of the Director-General for 1990 on the activities of the Organization, with emphasis upon:
   (a) Development of human resources;
   (b) Transfer of technology;
   (c) UNIDO technical co-operation activities in 1990;
5. Report of the Programme and Budget Committee:
   (a) Scale of assessments;
   (b) Interim financial performance report and programme performance report;
   (c) Programme and budgets, 1992-1993;
   (d) Working Capital Fund;
   (e) Financial regulations;
   (f) Examination of practice of zero-real growth budgets;
   (g) Appointment of external auditors.
6. Preparatory arrangements for the fourth session of the General Conference.
7. Provisional agenda for and date of the fourth special session.
8. Adoption of the report of the eighth session.
9. Closure of the eighth session.

IDB/S.3/Dec.3 APPOINTMENT OF THE DEPUTY DIRECTOR-GENERAL FOR THE DEPARTMENT OF INDUSTRIAL OPERATIONS

The Industrial Development Board, in compliance with Article 11.5 of the Constitution of UNIDO and its decision IDB.1/Dec.11 of 15 November 1985, having considered the recommendation by the Director-General of a candidate for the post of Deputy Director-General for the Department of Industrial Operations and the financial considerations contained in document IDB/S.3/2, approved the appointment of Mr. Leonid Nicolayevitch Soumarokov as Deputy Director-General to head the Department of Industrial Operations for a period of one year commencing 1 January 1990.

Annex II

DOCUMENTS SUBMITTED TO THE BOARD AT ITS THIRD SPECIAL SESSION

Document No.	Agenda item	Title
IDB/S.3/1	2	Provisional agenda
IDB/S.3/2	4	Other business. Appointment of the Deputy Director-General for the Department of Industrial Operations. Note by the Director-General
IDB/S.3/3	3	Adoption of the provisional agenda for the sixth session and consideration of the provisional agendas of the seventh and eighth sessions. Note by the Director-General
		* * *
IDB/S.3/CRP.1		List of participants
IDB/S.3/CRP.2		Adoption of the provisional agenda for the sixth session and consideration of the provisional agendas of the seventh and eighth sessions. Note by the Director-General